

Message Text

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INFO OCT-01 EA-07 ISO-00 AID-05 CIAE-00 COME-00 EB-08
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PASS TREASURY FOR ZINMAN

E.O. 11652: ADS, DECLAS 12/31/77
TAGS: EAID, EFIN
SUBJECT: ADF: MEASURES TO PERMIT IMPLEMENTATION OF 1977
CONCESSIONAL LENDING PROGRAM (PART II)

REF: (A) MANILA 1121, (B) 76 MANILA 19906, (C) STATE 10958

FOLLOWING IS TEXT OF ADB DOCUMENT BEING ISSUED MARCH 15
FOR CONSIDERATION BY BOARD OF DIRECTORS ON MARCH 22. USADB
REQUESTS ADVICE ASAP WHETHER LANGUAGE IN DOCUMENT IS
ACCEPTABLE.

ASIAN DEVELOPMENT FUND: FIRST REPLENISHMENT
ARRANGEMENTS TO FACILITATE RELEASE OF SECOND
INSTALMENTS AND EXTENSION OF TIME FOR DEPOSIT OF INSTRU-
MENTS OF CONTRIBUTION

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1. ON 3 DECEMBER 1975 THE BOARD OF GOVERNORS ADOPTED
RESOLUTION NO. 92, AUTHORIZING THE BANK TO RECEIVE
CONTRIBUTIONS TO THE FIRST REPLENISHMENT OF THE ASIAN
DEVELOPMENT FUND, IN A TOTAL AMOUNT OF US\$830 MILLION,
AT EXCHANGE RATES APPLICABLE IN THE QUARTER ENDED
30 SEPTEMBER 1975. (NOTE: EXCEPT AS OTHERWISE INDICATED,
ALL U.S. DOLLAR EQUIVALENTS APPEARING IN THIS PAPER ARE

BASED ON 30 SEPTEMBER 1975 EXCHANGE RATES.) AS A RESULT OF THE ADJUSTMENTS TO VARIOUS CONTRIBUTION AMOUNTS APPROVED BY THE BOARD OF GOVERNORS IN RESOLUTION NOS. 101 AND 103, THE TOTAL AMOUNT NOW STANDS AT AROUND US\$809 MILLION.

2. THE REPLENISHMENT SCHEME AUTHORIZED BY THE BOARD OF GOVERNORS IN RESOLUTION NO. 92, AS AMENDED, CONTEMPLATES THE RELEASE OF CONTRIBUTION COMMITMENTS BY DONOR COUNTRIES IN THREE ANNUAL INSTALMENTS IN 1976, 1977 AND 1978, EACH SUCH RELEASE BEING TRIGGERED BY THE FULFILMENT OF CERTAIN SPECIFIED CONDITIONS AS FOLLOWS:

(A) IN THE CASE OF FIRST INSTALMENTS, WHEN CONTRIBUTION COMMITMENTS TALLING AT LEAST \$475 MILLION HAVE BEEN MADE;

(B) IN THE CASE OF SECOND INSTALMENTS, WHEN CONTRIBUTION COMMITMENTS TALLING AT LEAST \$650 MILLION HAVE BEEN MADE AND PAYMENTS HAVE BEEN RECEIVED THEREUNDER TALLING AT LEAST \$200 MILLION; AND

(C) IN THE CASE OF THIRD (AND FINAL) INSTALMENTS, WHEN PAYMENTS HAVE BEEN RECEIVED TALLING AT LEAST 400 MILLION.

3. THE FIRST OF THESE TRIGGER FIGURES WAS MET BY THE TARGET DATE OF 30 JUNE 1976 AND, AS OF NOW, COMMITMENTS HAVE BEEN MADE BY ELEVEN CONTRIBUTORS, NAMELY, AUSTRALIA, AUSTRIA, BELGIUM, CANADA, DENMARK, GERMANY, ITALY, JAPAN, THE NETHERLANDS, NORWAY, AND THE UNITED KINGDOM. THE TOTAL AMOUNT OF SUCH CONTRIBUTION COMMITMENTS IS \$556.7 LIMITED OFFICIAL USE

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MILLION, OF WHICH FIRST INSTALMENTS EQUIVALENT TO ONE-THIRD OF THE TOTAL (I.E., \$185.57 MILLION) HAVE BEEN RELEASED TO THE BANK. IT IS HOPED THAT IN DUE COURSE THE BANK WILL RECEIVE CONTRIBUTION COMMITMENTS FROM ADDITIONAL DONORS - IN PARTICULAR FROM NEW ZEALAND (\$5.4 MILLION) AND SWITZERLAND (8.3 MILLION); BUT IT SEEMS CLEAR THAT UNTIL THE UNITED STATES HAS DEPOSITED AN INSTRUMENT FOR ITS ANTICIPATED CONTRIBUTION OF \$180 MILLION, AND HAS PAID A FIRST INSTALMENT THEREUNDER, THE SECOND TRIGGER FIGURE CANNOT BE REACHED IN TERMS OF EITHER COMMITMENTS OF PAYMENTS.

4. WHEN THE REPLENISHMENT SCHEME WAS NEGOTIATED IT WAS IN THE EXPECTATION THAT THE UNITED STATES COULD OBTAIN THE NECESSARY LEGISLATIVE APPROVALS AND TAKE THE CONTRIBUTION ACTIONS NECESSARY TO ACTIVATE THE SECOND TRIGGER PRIOR TO THE TARGET DATE FOR RELEASE OF SECOND INSTALMENTS OF AROUND 30 JUNE 1977. IT IS NOW UNDERSTOOD, HOWEVER, THAT WHILE THE U.S. GOVERNMENT IS SEEKING

CONGRESSIONAL AUTHORIZATION FOR A \$180 MILLION CONTRIBUTION IN THE COURSE OF THIS YEAR, AND HAS INCLUDED A FIRST INSTALMENT OF \$60 MILLION IN ITS BUDGET REQUEST FOR FY1978, THE UNITED STATES WILL NOT BE ABLE TO PARTICIPATE IN THE REPLENISHMENT PRIOR TO 1 OCTOBER 1977, AT THE EARLIEST.

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5. MEANWHILE, THE RESOURCES AVAILABLE TO THE BANK FOR FURTHER CONCESSIONAL LENDING HAVE BEEN ALMOST COMPLETELY EXHAUSTED. AS REPORTED IN SEC. M10-77 OF 15 FEBRUARY 1977, THERE IS AS OF NOW A BALANCE OF ONLY ABOUT US\$10.7 MILLION (AT CURRENT EXCHANGE RATES) AVAILABLE FOR FURTHER COMMITMENTS. IN THE CIRCUMSTANCES, THE CONTRIBUTION OF THE BANK'S CONCESSIONAL LENDING PROGRAM DEPENDS ON THE WILLINGNESS OF OTHER CONTRIBUTORS TO RELEASE THEIR SECOND INSTALMENTS. IN ORDER TO EFFECT SUCH A RELEASE, IT WOULD SEEM NECESSARY TO MAKE SOME APPROPRIATE REDUCTION IN THE RELEVANT TRIGGER FIGURES, CONSIDERING THAT IT IS IN THE INTEREST OF THE BANK AND ITS BORROWING COUNTRIES THAT SECOND INSTALMENTS SHOULD COME INTO EFFECT AS SOON AS POSSIBLE. THE PRESIDENT IS OF THE VIEW THAT, IN THE CIRCUMSTANCES NOW BEING CONSIDERED, THE SECOND INSTALMENT TRIGGER FIGURES, IN TERMS OF COMMITMENT

AND PAYMENTS, SHOULD BE REDUCED TO \$550 MILLION AND \$185
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MILLION RESPECTIVELY.

6. IN VIEW OF THE FACT THAT THE ARRANGEMENTS INCORPORATED
IN RESOLUTION NO. 92, AS AMENDED, WERE THE SUBJECT OF
MULTI-LATERAL NEGOTIATIONS AMONG POTENTIAL CONTRIBUTORS
BEFORE THEY WERE SUBMITTED TO AND APPROVED BY THE BOARD
OF GOVERNORS, THE PRESIDENT HAS THOUGHT IT PROPER TO
ASCERTAIN THE PRELIMINARY VIEWS OF THE CONCERNED CONTRI-
BUTORS ON THE PROPOSED MODIFICATION IN THESE ARRANGEMENTS,
BEFORE TAKING THE MATTER FURTHER. THE PRESIDENT IS PLEASED
TO REPORT TO THE BOARD THAT THE CONCERNED CONTRIBUTORS
HAVE INDICATED THAT THEY ARE WILLING TO SUPPORT THE
PROPOSAL SET FORTH IN PARAGRAPH 5 ABOVE.

7. ACCORDINGLY, THE PRESIDENT RECOMMENDS TO THE BOARD
OF DIRECTORS THE ADOPTION AND SUBMISSION TO THE BOARD
OF GOVERNORS OF A REPORT, IN TERMS OF THE DRAFT APPENDED
TO THIS PAPER. ATTACHED TO THE REPORT IS A DRAFT
GOVERNORS' RESOLUTION WHICH, IF ACCEPTED BY THE
GOVERNORS, WOULD AMEND THE MINIMUM AMOUNTS REQUIRED,
IN TERMS OF COMMITMENTS AND PAYMENTS, TO BRING INTO
EFFECT THE SECOND INSTALMENTS OF THE REPLENISHMENT
CONTRIBUTIONS AS PROPOSED IN PARAGRAPH 5 OF THIS PAPER.
IT IS FURTHER RECOMMENDED THAT THIS MATTER BE SUBMITTED
FOR DECISION OF THE BOARD OF GOVERNORS AT THE TENTH
ANNUAL MEETING.

8. THE BOARD WILL RECALL THAT IN R2-77 OF 7 JANUARY 1977
THE PRESIDENT REPORTED THAT, IN ADDITION TO ITALY, THREE
OTHER DONOR COUNTRIES HAD INDICATED AN INTENTION TO
PARTICIPATE IN THE REPLENISHMENT. IN VIEW OF THIS HE
HAD RECOMMENDED THAT, PENDING FURTHER INFORMATION CON-
CERNING THE LIKELY TIMING OF NECESSARY ACTION WITHIN
THESE COUNTRIES, THE TIME FOR DEPOSIT OF INSTRUMENTS OF
CONTRIBUTION UNDER RESOLUTION NO. 92 BE EXTENDED TO
31 MARCH 1977 IN THE FIRST INSTANCE. THIS RECOMMENDATION
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WAS APPROVED BY THE BOARD IN A RESOLUTION ADOPTED ON
11 JANUARY 1977 (M2-77 OF 20 JANUARY 1977). IN THE
LIGHT OF INFORMATION NOW AVAILABLE, HOWEVER, IT APPEARS
APPROPRIATE THAT THE DATE FOR RECEIPT OF INSTRUMENTS
OF CONTRIBUTION UNDER RESOLUTION NO. 92 BE FURTHER

EXTENDED TO 31 DECEMBER 1977. THE PRESIDENT ACCORDINGLY RECOMMENDS THE FOLLOWING RESOLUTION FOR ADOPTION BY THE BOARD OF DIRECTORS, PURSUANT TO PARAGRAPH 3 OF RESOLUTION NO. 92.

"RESOLVED:

THAT THE DATE ON OR BEFORE WHICH INSTRUMENTS OF CONTRIBUTION MAY BE DEPOSITED WITH THE BANK PURSUANT TO THE PROVISIONS OF RESOLUTION NO. 92, AS AMENDED, OF THE BOARD OF GOVERNORS IS HEREBY EXTENDED TO 31 DECEMBER 1977."

APPENDIX

ASIAN DEVELOPMENT FUND: FIRST REPLENISHMENT
ARRANGEMENTS TO FACILITATE RELEASE OF SECOND INSTALMENTS
(DRAFT) REPORT OF THE BOARD OF DIRECTORS

1. ON 3 DECEMBER 1975 THE BOARD OF GOVERNORS, ACTING ON THE RECOMMENDATION OF THE BOARD OF DIRECTORS, ADOPTED RESOLUTION NO. 92, AUTHORIZING THE BANK TO RECEIVE CONTRIBUTIONS TO THE FIRST REPLENISHMENT OF THE ASIAN DEVELOPMENT FUND, IN A TOTAL AMOUNT OF US\$830 MILLION. AS A RESULT OF THE ADJUSTMENTS TO VARIOUS CONTRIBUTION AMOUNTS APPROVED BY THE BOARD OF GOVERNORS DURING 1976 (RESOLUTIONS NOS. 101 AND 102), THE TOTAL AMOUNT NOW STANDS AT AROUND US\$809 MILLION.

2. THE REPLENISHMENT SCHEME EMBODIED IN RESOLUTION NO. 92, AS AMENDED, CONTEMPLATES THE RELEASE OF CONTRIBUTION COMMITMENTS BY DONOR COUNTRIES IN THREE EQUAL ANNUAL INSTALMENTS IN 1976, 1977 AND 1978, SUBJECT TO FULFILMENT OF THE FOLLOWING CONDITIONS:

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(A) IN THE CASE OF FIRST INSTALMENTS, WHEN CONTRIBUTION COMMITMENTS TOTALLING AT LEAST \$475 MILLION HAVE BEEN MADE;

(B) IN THE CASE OF SECOND INSTALMENTS, WHEN CONTRIBUTION COMMITMENTS TOTALLING AT LEAST \$650 MILLION HAVE BEEN MADE AND PAYMENTS HAVE BEEN RECEIVED THEREUNDER TOTALLING AT LEAST \$200 MILLION; AND

(C) IN THE CASE OF THIRD (AND FINAL) INSTALMENTS, WHEN PAYMENTS HAVE BEEN RECEIVED TOTALLING AT LEAST \$400 MILLION.

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FOR NAC AGENCIES

PASS TREASURY FOR ZINMAN

3. THE TRIGGER FIGURE SPECIFIED FOR RELEASE OF FIRST INSTALMENTS WAS DULY MET BY TARGET DATE OF 30 JUNE 1976 AND, AS OF NOW, COMMITMENTS HAVE BEEN MADE BY ELEVEN CONTRIBUTORS, NAMELY, AUSTRALIA, AUSTRIA, BELGIUM, CANADA, DENMARK, GERMANY, ITALY, JAPAN, THE NETHERLANDS, NORWAY, AND THE UNITED KINGDOM. THE TOTAL AMOUNT OF SUCH CONTRIBUTION COMMITMENTS IS \$557.7 MILLION, OF WHICH FIRST INSTALMENTS EQUIVALENT TO ONE-THIRD OF THE TOTAL (I.E., \$185.57 MILLION) HAVE BEEN RELEASED TO THE BANK.

4. THE BANK HOPES THAT IN DUE COURSE IT WILL RECEIVE CONTRIBUTION COMMITMENTS FROM ADDITIONAL DONORS -- IN PARTICULAR, FROM NEW ZEALAND AND SWITZERLAND; BUT IT SEEMS CLEAR THAT UNTIL THE UNITES STATES HAS DEPOSITED AN INSTRUMENT FOR ITS ANTICIPATED CONTRIBUTION OF \$180 MILLION, AND HAS PAID A FIRST INSTALMENT THERE-
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UNDER, THE TRIGGER FIGURE SPECIFIED FOR RELEASE OF SECOND INSTALMENTS CANNOT BE REACHED IN TERMS OF EITHER COMMITMENTS (\$650 MILLION) OR PAYMENTS (\$200 MILLION). IN THIS CONNECTION THE BANK HAS BEEN GIVEN TO UNDERSTAND THAT, WHILE THE U.S. GOVERNMENT IS SEEKING CONGRESSIONAL AUTHORIZATION FOR A \$180 MILLION CONTRIBUTION IN THE COURSE OF

THIS YEAR, AND HAS INCLUDED A FIRST INSTALMENT OF \$60 MILLION IN ITS BUDGET REQUEST FOR FY1978, THE UNITED STATES WILL NOT BE ABLE TO PARTICIPATE IN THE REPLENISHMENT PRIOR TO 1 OCTOBER 1977, AT THE EARLIEST.

5. MEANWHILE, THE RESOURCES AVAILABLE TO THE BANK FOR FURTHER CONCESSIONAL LENDING HAVE BEEN ALMOST COMPLETELY EXHAUSTED. AS OF NOW, THERE IS A BALANCE OF ONLY ABOUT \$10 MILLION AVAILABLE FOR FURTHER COMMITMENTS, AND THE BANK'S CONCESSIONAL LENDING ACTIVITIES ARE THEREFORE VIRTUALLY AT A STANDSTILL. IN THE CIRCUMSTANCES, THE CONTINUATION OF THE BANK'S CONCESSIONAL LENDING PROGRAM FOR 1977 AND THE EARLY PART OF 1978 DEPENDS ON THE WILLINGNESS OF CONTRIBUTORS (OTHER THAN THE UNITED STATES) TO RELEASE THEIR SECOND INSTALMENTS BY THE TARGET DATE OF 30 JUNE 1977. IN ORDER TO EFFECT SUCH A RELEASE, IT WOULD SEEM NECESSARY TO MAKE SOME APPROPRIATE REDUCTION IN THE RELEVANT TRIGGER FIGURES. THE BOARD OF DIRECTORS IS OF THE VIEW THAT, IN THE CIRCUMSTANCES NOW UNDER CONSIDERATION, THE TRIGGER FIGURE FOR RELEASE OF SECOND INSTALMENTS SHOULD BE REDUCED FROM \$650 MILLION TO \$550 MILLION IN TERMS OF PAYMENTS.

6. ATTACHED IS A DRAFT RESOLUTION OF THE BOARD OF GOVERNORS INCORPORATING THE PROPOSALS MADE IN THIS REPORT. THE BOARD OF DIRECTORS RECOMMENDS THAT THE BOARD OF GOVERNORS ADOPT A RESOLUTION IN THESE TERMS AT THE TENTH ANNUAL MEETING.

(DRAFT) RESOLUTION

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ASIAN DEVELOPMENT FUND: FIRST REPLENISHMENT
ARRANGEMENTS TO FACILITATE RELEASE OF SECOND INSTALMENTS
HWEREAS

ON 3 DECEMBER 1975 THE BOARD OF GOVERNORS ADOPTED RESOLUTION NO. 92, AUTHORIZING THE BANK TO RECEIVE CONTRIBUTIONS TO THE FIRST REPLENISHMENT OF THE ASIAN DEVELOPMENT FUND (HEREINAFTER CALLED THE FUND), SUCH CONTRIBUTIONS TO BE RELEASED TO THE BANK IN THREE EQUAL ANNUAL INSTALMENTS, SUBJECT TO PRIOR FULFILLMENT OF CERTAIN CONDITIONS AS SPECIFIED IN THE RESOLUTION;

UNDER THE RESOLUTION, SECOND INSTALMENTS ARE TO BE RELEASED BY CONTRIBUTORS WHEN THE BANK HAS RECEIVED CONTRIBUTIONS IN AN AMOUNT EQUIVALENT TO AT LEAST \$650,000,000 AND PAYMENTS IN AN AMOUNT EQUIVALENT TO AT LEAST \$200,000,000;

THE UNITED STATES HAS INFORMED THE BANK THAT IT WILL NOT BE IN A POSITION TO CONTRIBUTE ITS ALLOCATION OF

US\$180,000,000 TO THE FUND, OR PAY ITS FIRST INSTALMENT
OF US\$60,000,000, BEFORE 1 OCTOBER 1977 AT THE
EARLIEST, PROVIDED LEGISLATIVE APPROVAL HAS BY THEN BEEN
OBTAINED;

RELEASE OF SECOND INSTALMENTS BY OTHER CONTRIBUTORS
IS NOT POSSIBLE WITHOUT UNITED STATES' PARTICIPATION IN
THE REPLENISHMENT, AND IT IS DESIRABLE THAT SECOND
INSTALMENTS BE RELEASED TO THE BANK AS SOON AS POSSIBLE
AND, FOR THIS PURPOSE, TO AMEND THE MINIMUM AGREGATE
AMOUNTS REFERRED TO ABOVE;
NOW THEREFORE THE BOARD OF GOVERNORS HEREBY RESOLVES
AS FOLLOWS:

RESOLUTION NO. 92 IS HEREBY AMENDED BY
CHANGING FROM US\$650,000,000 TO US\$550,000,000 AND FROM
US\$200,000,000 TO US\$185,000,000 RESPECTIVELY, THE
AMOUNTS SPECIFIED IN PARAGRAPH 4(B) THEREOF AS
THE MINIMUM AGREGATE AMOUNTS OF CONTRIBUTIONS AND
PAYMENTS NECESSARY FOR BRINGING INTO EFFECT INSTRUMENTS
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OF CONTRIBUTION IN RESPECT OF SECOND INSTALMENTS.
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Message Attributes

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